2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 10, 2006 08:00 AN DOCUMENT # P97000048584 1. Entity Name **Secretary of State** TOUCAN'S BEER BAR AND GRILL, INC. Mailing Address Principal Place of Business 4944 E. BUSCH BLVD. TAMPA FL 33617 4944 E. BUSCH BLVD. TAMPA FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3499756 Not Applican Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGINNIS, TERI Street Address (P.O. Box Number is Not Acceptable) 9216 KNIGHTS BRANCH ST. TEMPLE TERRACE FL 33637 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accepthe obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILEDelete TITLE Change MCGINNIS, TERI D NAME NAME STREET ADDRESS 9216 KNIGHTS BRANCH ST STREET ADDRESS U00000428405 <u>02/21/06-80045-020_150.00</u> CITY-ST-ZIP TEMPLE TERRANCE FL 33637 CITY-ST-ZIP IIIIEDelete TITLE ☐ Change □ A: MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHTY - ST - ZIP Delete THIT TITLE ☐ Change ☐ Ade MALIE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Ark NAME MAARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Aca NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete THILE ☐ Change Add: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: